

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STANDARD SPECIFICATIONS AND DETAILS COMMITTEE

January 2, 2002
Maricopa Association of Governments Office, Ocotillo Room
302 North First Avenue
Phoenix, Arizona

VOTING MEMBERS

Barry Combs, Chandler	Doug Davis, Mesa
Mark Weiner, Gilbert	Stacy Caudell, Peoria
* Pat Thurman, Glendale	Jeff Van Skike, Phoenix (St. Trans.)
David Ramirez, Goodyear	Roger Olsen, Phoenix (Water)
Ted Collins, MCDOT	Rod Ramos, Scottsdale
* Steven Borst, MCESD	* Andy Goh, Tempe

ADVISORY MEMBERS

* James Pulice, Jr., AGC	Tom Domizi, UTCA
* Jim Grose, AGC	Peter Kandaris, SRP Engineering
* Paul Nebeker, UTCA	Sean Goris, ACEA

MAG ADMINISTRATIVE STAFF

* Paul Ward

GUESTS/VISITORS

Troy Hayes, City of Phoenix, Water Services Department

* Members not attending or represented by proxy.

1. Call to Order

The meeting was called to order at 1:33 p.m.

2. Approval of Minutes

The members reviewed the minutes from the meeting of September 5, 2001. Jeff Van Skike introduced a motion for a vote on the minutes with no exception. Barry Combs seconded the motion. A voice vote of all ayes and no nays was recorded.

3. 2001 Carry Over Cases:

- a. **Case 01-07 - Sections 750 & 630 - Various Water Changes:** No discussion or action was taken on this case.
- b. **Case 01-08 - Section 710 - Pavement Replacement:** Rod Ramos has placed this case on hold until the final report for the Effect of Utility Cuts on Pavement Performance is complete. The final report was scheduled to be completed by last December however, ASU is taking a last minute review. Once the report is complete, Rod will proceed with the development of this case.

4. New Cases:

- a. Ted Collins submitted a typo in Detail 120-2 (English Only). The typo consisted of moving the words "40" DIA." from in front of the word ASPHALT and placing it at the end of the concrete note just above. Since the 2002 revisions have not been sent to the printer and since this detail was one that had revisions from the 2001 cases, this typo can still be included in the 2002 up dates. Therefore, Ted Collins introduced a motion for a vote with the emergency clause on this case. Barry Combs seconded the motion. A vote was recorded of 8 yes, 0 no, 0 abstains with 2 absent (Tempe & Glendale).

5. General Discussion:

- a. After 10 years of service with the Specifications and Details Committee, Roger Olsen informed the committee that this will be his last meeting. Roger introduced Troy Hayes as his replacement.
- b. Stacy Caudell informed the committee that he will be replaced by David Dial. The transfer is planned to take place at the next meeting.
- c. Doug Davis provided an update on the 2002 revisions. Just prior to the meeting, Doug returned comments/corrections to the MAG administration staff on the 2002 English revisions. They are now making corrections to send to the printer. No information was available as to the date that they will be ready to be purchased. The status of the Metric version was unknown.
- d. Jeff Van Skike informed the committee that Phoenix has developed a list of chemicals that are detrimental to HDPE pipe. Jeff was ask to provide the list of chemicals to the committee. Barry Combs informed the committee that for similar reasons, the City of Chandler has restricted the use of HDPE pipe to residential subdivisions only.
- e. Rod Ramos commented that this is the normal time of the year that each agency updates their amendments to the MAG Specifications and Details. As each agency publishes their updated amendments, Rod requested that each agency provide copies to the other members of the committee. Mesa, Scottsdale and Tempe have their amendments on their web sites.

In the case of Mesa, once in the site at www.ci.mesa.az.us click on City Services, Business Services and then Engineering.

- f. Rod Ramos reviewed the dates for this years committee meetings for potential conflict with other activities. It appears that no conflicts should be encountered. The next meeting will be on February 6, 2002.

6. Adjournment:

The meeting was adjourned at 2:21 p. m.